

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 12, 2013 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on June 12, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Edward H. Gildehaus, III
Robert O. Williams
Paul O. Hatcher

MEMBERS ABSENT

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:30 p.m.

MINUTES

The May 8, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending May 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Williams, carried unanimously.

LICENSURE REPORT

The Licensure Report at the time of the meeting consisted of:

63 - Prosthetist / Orthotist
24 - Pedorthist
24 - Prosthetist
34 - Orthotist
38 - Orthotic Fitter

REPORT FROM O & P

Ms. Vick discussed the June Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

Ms. Evans discussed that the June 12th hearings were cancelled. She explained that applicants are open to negotiations and Board discussed possible options for Certified Assistants. A motion was made by Mr. Gildehaus for Ms. Evans to negotiate with applicants who are certified prosthetist and orthotist assistants that applied, negotiation is for Board to create a contract to allow the assistants to practice as assistants while Board works on changes. The motion, seconded by Mr. Williams, carried unanimously.

The Board will be reviewing denied applications at the July meeting to determine those who are certified assistants.

BOARD CHAIR REPORTS

None

COMPLAINTS

Case 13-01 – The Complaint Committee made a recommendation for the Board to file a Notice of Administrative Hearing and file a formal complaint. A motion was made by Mr. Gildehaus for the Board to file a Notice of Administrative Hearing and formal complaint. The motion, seconded by Ms. Newman, carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

E-mail - Continuing Education Hours & Renewals – The Board reviewed and discussed the e-mail from Ms. Vick will respond to Mr. Thiele discussing the timeline of the exam and when it is due.

E-mail from Shelley Harris- Physician Supervision – The Board reviewed and discussed the e-mails from Mr. Swint and Mr. Conley in regards to continuing education hours for renewal. Ms. Vick will follow up with the response from the Board. Mr. Gildehaus made a motion for those certified within 6 months prior to certification will have an additional 6 months to complete continuing education units for this renewal cycle. (Until December 31, 2013 and those hours cannot count toward the 2014 renewal cycle.) The motion, seconded by Mr. Williams, carried unanimously.

APPLICATIONS COMMITTEE

Mr. Williams made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED ORTHOTIST

Stephen Deaton

Hannah Godlewski

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on July 10, 2013.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 3:30p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
June 27, 2013